## Minutes of Special Town Board Meeting of the Township of Spring Green

Proceedings of the Town of Spring Green Special Board Meeting, held at 8:00 pm on Thursday, June 27, 2019 at the Town Hall located at E4411 Kennedy Road, Spring Green, Wisconsin:

- 1. Call to Order: Kevin Lins
- 2. **Legal Posting**: Vicki Terpstra certified compliance with the open meeting law.
- 3. **Roll Call**: Members present were Carla Carmody, Dave Radel, Kevin Lins and Vicki Terpstra. Karen Shelton was absent/excused.
- 4. Adopt Agenda: Radel made a motion to adopt the agenda as presented. Carmody seconded. Motion carried.
- **5. Discussion/possible action to approve 2019-2020 Liquor and Cigarette license applications**: Radel made a motion to approve the 2019-2020 Liquor and Cigarette license applications as presented. Carmody seconded. Motion carried.
- 6. Motion to adjourn: Carmody made a motion to adjourn. Radel seconded. Motion carried.

Vicki Terpstra – Clerk Town of Spring Green